HUNTINGTON PARISH COUNCIL

c/o Huntington Community Centre, 26, Strensall Road, Huntington, YORK YO32 9RG.

Tel: 01904 607531

e-mail: huntington.parishclerk@yahoo.co.uk www.huntingtonparishcouncil.co.uk

Minutes of the Monthly Meeting of Huntington Parish Council held on Wednesday 20th April 2022 at Huntington Community Centre at 7.10pm.

PRESENT:	Councillor D. Geogheghan-Breen (DB) – Chairman, Councillor J. Shann (JS), Councillor G. Shann (GS), Councillor A. Hawxby (AH), Councillor D. Smith (DS), Councillor J Badenhorst (JB), Councillor J. Willis (JW), Councillor C. Hillman (CH), Councillor K. Orrell (KO), Councillor K. Glover (KG), Naurin Fatima (NF) - Burial Clerk and Lorraine Frankland (LF) - Parish Clerk				
APOLOGIES:	Councillor D. Jobling (DJ), Councillor S. Jobling (SJ), Councillor M. Duncanson				
	(MD) and Gill Chivers (GC) - RFO				
CIRCULATION:		To attendees, apologies and other all members of the Parish Council			
MINUTES PREPARED BY:		Lorraine Frankland			
DATE (Draft):		12/06/2022			
DATE TO BE APPROVED:		15/06/2022			

ITEM		ACTION				
135.	Note Apologies for Absence; Councillor D. Jobling (DJ), Councillor S. Jobling (SJ), Councillor M. Duncanson (MD) and Gill Chivers (GC) - RFO; absent due to positive tests. It was resolved to approve all apologies and reasons for absence.					
136.	To Note Declaration of Interests					
	 i) To Receive Declarations of Personal, Prejudicial or Disclosable Pecuniary Interests (not previously declared) on any Items of Business No such requests made 					
137.	To Consider Business from Members of the Public					
	i) LF to write to Barratts about the open space on the New Lane development (enquiring when this will be signed over to the Parish Council)					
138.	Minutes: To Approve the Minutes of the Monthly Parish Council Meeting held 20/03/19					
	The minutes were approved as a true and accurate record of said meeting signed and dated by Chairman.					
139.	Policing and Security Matters					
	i) To Note NY Polices update in regard to Crime figures Update has been distributed via email					
	ii) <u>To Consider any other security related issues</u> The Police have been patrolling the area in an attempt to reduce youths speeding in a circuit around the Malton Road, New Lane, Strensall Road and B1237. In order for resources to be deployed residents are encouraged to submit Speed Concern Forms.					
140.	Finance and Policy Issues:					
	i) <u>To Note Monthly Bank Reconciliation Report</u> Monthly Bank Reconciliation Report noted					

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ii) To Approve Invoices	Prese	ented for Payment		
INVOICES PRESENT	ED F	<u>OR PAYMENT 20 APRIL 2</u>	022	
Complete Business	Bacs	Photocopier March 2022		15.97
Sleightholm Landscapes	Bacs	Work connected to post & gate Vesper Walk		456.00
Noel Winteringham	Bacs	Hedge work 21/22 Gardening Scheme		192.00
Park Lane Playgrounds	Bacs	Playground repairs Orchard Park + Garth Road		1308.00
Gallagher Insurance	Cq	Annual Insurance Premium		11609.11
City of York Council	Bacs	Refuse Collection Orchard Park		96.70
JP Services Contractors	Bacs	Provision/installation metal fence Garth Road		540.00
YLCA	Bacs	Annual Membership		1155.00
Savills	DD	Half year arrears rental Allotments		125.00
HMRC	Bacs	PAYE April 2022		912.01
Mrs L Frankland	Bacs	Clerk salary + part home as office April 2022		1365.32
Mrs L Frankland	Bacs	Part use of home as office April 2022		26.00
Mrs G H Chivers	Bacs	RFO salary April 2022		594.50
Mrs G H Chivers	Bacs	Use of home as office April 2022		20.00
Yorkshire Bank	DD	Bank Charges March 2022		14.60
TOTAL EXPENDITURE				£18,430.21
INCOME.				
INCOME: HMRC	Page	Vat Refund	10319.74	
		Gross Annual Interest	5.45	
Virgin Money			0	
City of York Council	Bacs	Double Taxation Payment	13644.20	
			£23,969.39	
INVOICES PRESENTED FO	R PAY	MENT BETWEEN MEETINGS:		
Sage Software	DD	Accounting		30.00
Nest Pensions	DD	Pension Scheme		53.27
Lorraine Frankland		Backdated salary 21/22		222.91
Lorraine Frankland		8 months telephone		274.72
Gill Chivers		Backdated salary 21/22		105.08
Curry's Business		Laptap + accessories for Clerk		1,411.90
Boston Seeds		Bees and Butterfly Wildflower Seeds		1,956.50
Lindsay Ball		Outside Caretaker OP (inc holiday pay)		504.00
John Cliffe		Street Cleaning (inc holiday pay)		627.86
John Cliffe	Bacs	Outside Caretaker OP (inc holiday	pay_	669.86
				£5,856.10

Invoices checked and approved by Councillor J. Willis It was resolved to *approve* all above invoices for immediate payment

iii) <u>To Note Current Financial Situation</u> Current Financial Situation noted

141. Huntington Cemetery Committee

It was **Agreed** to approve the; Archaeological evaluation at Huntington Cemetery quote circa £5577.00 (as circulated for consideration on 12/04/22

NF asked if she could have the Parish Councils auditors' details for the cemetery accounts

A sign is to put up to deter parking in the cemetery car park especially on match days by people who are not visiting the cemetery

LF to try and find the details for the company who painted the white lines at Orchard Park car park.

142. Asset Management

- i) Open Agenda Item for Community Centres/Halls to present a report
 - a) Huntington Memorial Hall
 - The last two committee meetings have been cancelled due to committee members testing positive for Covid, however the centre is running smoothly

GC

LF NF left the meeting 19:26

- b) Huntington Community Centre
- The AGM is scheduled for 05/05/22
- The front elevation re-pointing and making good the builder is trying to find matching yellow bricks
 - c) Orchard Park Community Centre
- Running fine.
- To Receive Reports from those Councillors who have nomination rights to Outside Bodies:
 - Huntington Riverside Environmental Park
 - JW has spoken to PB two weeks ago and it was agreed that the area needs a tidy up after the recent wet weather
 - LF, GC and a representative from CoYC met on the riverbank to discuss tree planting ideas
 - ii) Huntington Sports and Social Club
 - The grounds person is unhappy with the volume of matches taking place on the field and the effect this is having on the pitch, 70 matches were held last
 - The committee is looking to improve the land at the rear of the building
 - They are looking to extend the bar into 'keepers bar'
 - Finances are looking good, and the teams are doing well
 - It was agreed to ask the Ward Councillors whether the verges could be reduced even by a small amount this would improve the problems with roadside parking and visibility for drivers
 - iii) Yorkshire L.C.A.

Are still holding meetings via ZOOM

current cemetery as new rows are beginning to be opened up, this work will To Receive Report re: Ward Team Meeting

No meeting, as the Ward Team staff have been seconded to work with Ukrainian refugees on two CoYC schemes.

143. Planning and Green Belt Issues

- To Consider Minutes of Planning Committee Meeting held 13/04/22 Considered
- ii) To Consider any further Planning and Green Belt issues We haven't as yet been consulted about the proposed 1700 homes at the North side of the A1237, however it **Resolved** to; invite members for Earswick Parish Council to discuss the application when this is out for consultation by CoYC.

Amenities 144.

To Note any issues with regard to Street Cleaning

No issues to report

ii) To Discuss any other Issues relating to General Maintenance of Huntington Parish

No issues to report

iii) To Note any Footpaths, Highways and/or Traffic Issues

No issues to report

iv) To Consider any issues relating to Huntington Parish Council play areas Garth Road swings the diving wooden fence was pushed over, this has been replaced with metal bowtop fencing. KO has been chasing Yorkshire Housing and Yorkshire Water in regard to the drainage on the footpath behind the Garth Road Play Area and on the play area itself. LF to contact a drainage company about installing site drainage (DS to send details)

LF to chase about the damage to the wooden pincurbs and about tarmacking the two footpaths with damage to them.

DS, LF

LF

HPC Minutes 17/04/19

DB

KO

LF

145. Parish Council Administration Issues

- i) Dates for Diary: Planning Meeting 27/04/22 Amenities Meeting 03/05/22
- ii) To Discuss arrangements for next Huntington Walkabout

LF to generate a walk-about schedule

146. To Confirm Date, Time and Venue of Next Meeting

Monthly meeting of Huntington Parish Council to be held Wednesday 18th May 2022 commencing after the Annual Parish Council meeting at 7.00pm in Huntington Community Centre, Strensall Road, Huntington.

Meeting closed at 7:57pm

LF